



BROWN COUNTY LIBRARY

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194
www.browncountylibrary.org

SARAH A. SUGDEN
EXECUTIVE DIRECTOR

Sarah.Sugden@co.brown.wi.us
(920) 448-5810

BROWN COUNTY LIBRARY BOARD

Central Library Board Room

515 Pine Street, Green Bay, WI 54301

Thursday, December 20, 2018

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
 - A. Approve Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Report
 - C. Personnel Update
 - D. Communications/Programming Update
5. Approve 2019 Closures for Holidays and Staff Development Days
6. Discussion and Possible Action regarding the Resource Library Agreement
7. Discussion and Possible Action regarding Library Classification and Compensation Structure
8. President's Report
9. Library Director's Report
10. **Open Session:** Discussion and possible motion to convene in closed session
11. **Closed Session** pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session - East Branch.
12. **Reconvene in Open Session:** Approve any action that may have been recommended in Closed Session
13. **Open Session:** Discussion and possible motion to convene in closed session
14. **Closed Session** pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Administrative Team's pay for performance.

15. **Reconvene in Open Session:** Approve any action that may have been recommended in Closed Session

16. Other Business

17. Such Other Matters as are Authorized by Law

18. Other Business

19. Such Other Matters as are Authorized by Law

20. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.

John Van Dyck
Library Board President